

Table C-9.

**U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days
During the Twelve-Month Period Ended September 30, 1997**

Civil					
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial	
NY,E	USA	v Schmitt, Adele	Real Property	65	NONJURY
GUAM	Western Sys., Inc.	v Commer Un Assu Co. Pl.	Insurance Contract	53	JURY
FL,S	Waters	v Intern. Precious Met.	Securities, Commodities, Exchange	50	JURY
FL,S	Al-Site Et. Al.	v VSI International, E.	Patent	50	JURY
KY,E	Amburgey Et. Al.	v McGraw Edison Co. Et. Al.	Environmental Matters	48	JURY
CO	United Intl. Holdings	v Wharf Holdings Ltd.	Securities, Commodities, Exchange	45	JURY
CA,C	Sanchez Et. Al.	v Santa Ana, City Of, E.	Civil Rights - Employment	41	JURY
NY,S	AUSA Life Ins.	v Ernst and Young	Securities, Commodities, Exchange	38	NONJURY
FL,S	Levan Et. Al.	v Capital Cities/ABC	Assault, Libel, and Slander	37	JURY
NY,S	Olin Corporation	v Ins. Company of NA	Contract	35	JURY
NJ	Inter Medical	v EBI Medical Systems	Contract	34	JURY
MA	Acushnet Co. Et. Al.	v Coaters Incorporated	Environmental Matters	33	JURY
CA,C	Cheng Et. Al.	v EIC Group Et. Al.	Civil RICO	33	JURY
NY,E	Prophet	v County Of Nassau Et. Al.	Civil Rights	32	JURY
PA,E	Thompson Et. Al.	v Glenmede Trust Co., E.	Contract	32	JURY
TX,S	Adams Et. Al.	v Chevron USA Inc Et. Al.	Environmental Matters	32	JURY
OK,W	Centra, Inc.	v Chandler Ins. Co., Ltd.	Securities, Commodities, Exchange	31	JURY
NY,S	Morse/Diesel Inc.	v Trinity Industries	Contract	30	JURY
SC	Air Crash Charlotte	v USA Et. Al.	Airplane Personal Injury	30	JURY
MI,E	Vega	v Rubin	Civil Rights - Employment	30	JURY
MA	Brandt	v Wand Partners Et. Al.	Bankruptcy Withdrawal	29	JURY
NY,E	Calvao, Carolino	v Schwing-America, Inc.	Personal Injury/Product Liability	29	JURY
KY,W	Brown & Williamson, T.	v Philip Morris, Inc.	Patent	29	NONJURY
FL,S	Gonzalez	v Caterpillar, Inc.	Fraud	29	JURY
OH,N	Medical Billing Inc.	v Medical Mgt. Sciences	Contract	28	JURY
NC,W	Broussard Et. Al.	v Meineke Et. Al.	Civil RICO	27	JURY
CA,E	TH Agriculture Et. Al.	v Aceto Chemical Co., E.	Environmental Matters	27	NONJURY
NJ	Liberty Harbor N. E.	v City Of Jersey City	Bankruptcy Withdrawal	26	JURY
TN,W	Coger, Dalvan M.	v Board Of Regents	Civil Rights - Employment	26	NONJURY
NC,M	Food Lion, Inc.	v Capital Cities/ABC	Fraud	25	JURY
NJ	Florida Video Sys. E.	v Sony Corporation	Antitrust	24	NONJURY
MI,E	Carmen's E., Inc. Et. Al.	v Sgroi Et. Al.	Civil Rights	24	JURY
CA,N	Susan G. Koontz	v Hoge, Fenton	Civil Rights - Employment	24	JURY

Table C-9. (Continued)

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
GA,N	Morgan Et. Al.	v Dawson Et. Al.	Civil Rights	24	JURY
NJ	Hulmes	v Honda Motor Company	Motor Vehicle Product Liability	23	JURY
PA,E	Comark Communication	v Harris Corporation	Patent	23	JURY
IL,N	Dawson	v NY Life Ins. Co. Et. Al.	Assault, Libel, and Slander	23	JURY
AR,E	Allen Et. Al.	v Entergy Corporation	Civil Rights	23	JURY
CA,C	Grinston	v RTD Et. Al.	Civil Rights	23	JURY
CA,C	Saman Et. Al.	v Robbins Et. Al.	Civil Rights	23	JURY
CA,C	Zenga Invst. Ltd.	v Dabney/Resnick, Inc.	Securities, Commodities, Exchange	23	JURY
AL,N	Moore Et. Al.	v Norfolk Southern	Civil Rights - Employment	23	NONJURY
NJ	Delta Tanning Corp.	v Classic Leather	Contract	22	JURY
CA,E	Platte Chemical Co.	v Kemmer Agricultural	Patent	22	JURY
CA,S	Pioneer Liquidating	v San Diego Trust And.	Bankruptcy Withdrawal	22	JURY
AL,N	Leslie R. Cox Et. Al.	v United Steelworkers	Labor/Management Relations Act	22	JURY
MA	Kettenbach Et. Al.	v Demoulas	Wiretapping	21	JURY
CT	Troski Et. Al.	v General Motors	Motor Vehicle Product Liability	21	NONJURY
NJ	Miller	v Beneficial Management	Civil Rights - Employment	21	JURY
PA,E	Arbor American Corp.	v Helmac Products	Copyright	21	JURY
MO,E	McDonnell Douglas	v Sci. Technology	Contract	21	NONJURY
MO,W	Gumbhir	v Curators Univ. Mo. Et. Al.	Civil Rights - Employment	21	JURY
CA,N	Robert Adams, Jr.	v Pinole Point Steel.	Civil Rights - Employment	21	NONJURY
PA,E	J & M Turner, Inc.	v Applied Bolting Tech.	Contract	20	JURY
PA,E	John Doe	v Provident Life And.	Insurance Contract	20	NONJURY
NC,E	Ashcraft	v Conoco, Inc. Et. Al.	Torts to Land	20	JURY
VA,E	McKnight Et. Al.	v Circuit City Stores.	Civil Rights - Employment	20	JURY
OH,N	Maranatha Volunteers	v Golden Giant, Inc.	Personal Property Damage	20	JURY
IL,N	Berg, Ingrid	v SMA Financial Corpor	Insurance Contract	20	JURY
CA,C	Presley, Vertis A.	v Trona Railroad	Federal Employers' Liability	20	NONJURY
FL,M	Reserve, Ltd.	v Town of Longboat Key	Civil Rights	20	JURY
FL,S	Cobb Et. Al.	v USA Et. Al.	Medical Malpractice	20	NONJURY
			Total	62	Cases

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
CA,C	Rocha, Ralph	Racketeering/Murder	83	JURY
NY,S	Muyet, Jose	Drugs	80	JURY
AZ	Symington, John Fife	Extortion/Racketeering/Threats	65	JURY
MI,E	Reed, Rosiland K.	Drugs	62	JURY
CA,N	Flowers, Anthony	Drugs	60	JURY
FL,S	Sharpe, Samuel Gene	Drugs	60	JURY
CO	McVeigh, Timothy James	Murder	52	JURY
NY,N	Menefield, James	Drugs	51	JURY
RI	Sepulveda, George	Racketeering/Murder	50	JURY
CA,C	Berentson, John F.	False Claims & Statements	49	JURY
TX,W	Pacheco, Manuel	Racketeering/Money Laundering	46	JURY
IL,N	Kim, John C.	Conspiracy to Defraud	46	JURY
NJ	Mattison, Jackie R.	Extortion/Racketeering/Threats	44	JURY
PA,E	Breslin, Jerrell A.	Racketeering/Liquor	44	JURY
TX,S	Cornett, Wendell Alboyd	Drugs	43	JURY
CA,E	Knight, Roger Ardell	Racketeering/Maiming	43	JURY
VT	Greer, William	Drugs	42	JURY
PA,E	Mendenhall, Nolan Leigh	Securities & Exchange Fraud	41	JURY
FL,M	Huang, Yaw-Bin	Food and Drug Act	40	JURY
NY,S	Zerbane, Sandra	False Claims & Statements	38	JURY
IL,N	Parks, Cedric	Drugs	37	JURY
NY,S	Weissman, Jerry	Perjury	35	JURY
MS,S	Holcomb, Thomas Leslie	Racketeering/Murder	34	JURY
OH,S	Long, Robert G.	Drugs	34	JURY
CA,N	Armstrong, Connie C.	Transportation of Stolen Property	34	JURY
IL,N	Stoecker, William J.	Bank Fraud	33	JURY
NY,S	Ida, James	Racketeering/Murder	32	JURY
NJ	Taftsiou, Bardul	Counterfeiting	32	JURY
IL,C	Lowder, Ronald D.	Embezzlement	32	JURY
IL,S	Cueto, Amiel	Intimidation of Witnesses/Jurors	32	JURY
KS	Gigot, C. Dean	Marketing & Commodity Fraud	32	JURY
WA,W	Pitner, John Irvin	Murder	31	JURY
LA,E	Bankston, Larry S.	Racketeering/Gambling	30	JURY
CA,N	Lee, James Yiu	Postal, Wire, Radio Fraud	30	JURY

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
CA,S	Bauer, Kenneth Robert	Postal, Wire, Radio Fraud	30	JURY
DC	Neill, James P.	Income Tax Evasion	29	JURY
KY,W	Sharma, Devinder	Explosives	29	JURY
MO,W	Moore, Dennis B.	Drugs	29	JURY
CA,S	Ayers, Dennis Bradley	Postal, Wire, Radio Fraud	29	JURY
WY	Gilmore, Mary A.	Postal, Wire, Radio Fraud	29	JURY
NJ	Taftsiou, Bardul	Fraud	28	JURY
PA,M	Jackson, Michael A.	Drugs	28	JURY
NY,N	Gaudinot, Tiffany	Drugs	27	JURY
PA,E	Abuhouran, Adham	Racketeering/Liquor	27	JURY
NM	Preciado, Roger	Drugs	27	JURY
FL,S	Miranda, Edilberto J.	Drugs	27	JURY
NY,E	Gigante, Vincent	Murder	26	JURY
NY,E	Zahrey, Zaher	Drugs	26	JURY
NY,W	Fuadagna, Rocco F.	Postal, Wire, Radio Fraud	26	JURY
NJ	Pelullo, Leonard	Embezzlement	26	JURY
TX,S	Burzynski Research	Postal, Wire, Radio Fraud	26	JURY
IL,N	Hoover, Larry	Drugs	26	JURY
CA,C	Moore, Patricia Anne	Extortion/Racketeering/Threats	26	JURY
PA,E	Danton, Jack A.	Postal, Wire, Radio Fraud	25	JURY
FL,M	Parks, W. Hugh	Postal, Wire, Radio Fraud	25	JURY
NY,E	Salerno, Gary	RICO/Murder	24	JURY
NY,E	Demetrios, Demetrios	National Defense	24	JURY
MD	Schecter, Theodore Brian	Racketeering/Money Laundering	24	JURY
TX,S	Brown, Charles	Drugs	24	JURY
KY,W	Ford, Donald G.	Gambling & Lottery/Transmit Wagers	24	JURY
MO,W	Sheppard, George Frank	Explosives	24	JURY
NE	Padilla-Pena, Luis A.	Drugs	24	NONJURY
NV	Carpenter, Timothy Odell	Postal, Wire, Radio Fraud	24	JURY
FL,S	Rizo Sr., Evelio	Drugs	24	JURY
PR	Melendez-Cano, Luis E.	Drugs	23	JURY
NY,E	Nelson, Lemrick	Civil Rights	23	NONJURY
NY,S	Abrams, Robert	Income Tax	23	JURY
NY,W	SKW Metals & Alloys	Fraud	23	JURY
TX,S	Cantu, Baltazar	Drugs	23	JURY

Table C-9. (Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
OH,N	Rodriguez, Jose C.	Drugs	23	JURY
IL,N	Lambert, Thomas Demetrius	Drugs	23	JURY
IA,N	Hildebrand, Scott E.	Racketeering/Money Laundering	23	JURY
CA,E	Sayakhom, Thongsangoune	Postal, Wire, Radio Fraud	23	JURY
CA,C	Arlt, Charles W.	Drugs	23	JURY
HI	Sylva, Robbie	Drugs	23	JURY
HI	Malepeai, Ofati	Drugs	23	JURY
WA,E	Merrell, Verne Jay	Explosives	23	JURY
NM	Spivey, Everett	Drugs	23	JURY
FL,S	Dougherty, James F.	Postal, Wire, Radio Fraud	23	JURY
MA	Smith, Keillen	Drugs	22	JURY
MA	Williams, Randall L.	Postal, Wire, Radio Fraud	22	JURY
TX,S	Baker, Harvey Scott	Postal, Wire, Radio Fraud	22	JURY
CA,N	Reyes, Leo	Drugs	22	JURY
CA,C	Hoey, Laura Marie	Counterfeiting	22	JURY
CA,S	Frega, Patrick R.	Racketeering	22	JURY
HI	Lindberg, Michelle	Money and Finance	22	JURY
OR	Rathe, Hjalmar J.	Bankruptcy Fraud	22	JURY
WA,W	Marsh, Raymond W.	Perjury	22	JURY
WA,W	Muldrow, Shannon	Drugs	22	JURY
GA,N	Battle, Anthony George	Murder	22	JURY
NH	Thibeau, Philip B.	Fraud at Lending Institutions	21	JURY
NJ	Fermin, Andres	Drugs	21	JURY
PA,W	Sechan, Robert J.	Obscene Mail	21	JURY
CA,C	Kazerouni, Mahmoud	Bank Embezzlement	21	JURY
CA,S	Heffner, Lawrence A.	Bank Fraud	21	JURY
FL,M	Yeager, Robert William	Drugs	21	JURY
FL,S	Martinez, Pablo	Drugs	21	JURY
NH	Durfee, Christopher	Extortion/Racketeering/Threats	20	JURY
CT	Gall, Joseph	Postal, Wire, Radio Fraud	20	JURY
AZ	Beard, James Bowden	Racketeering/Money Laundering	20	JURY
GA,N	Chan, Ah Chu	Drugs	20	JURY
TOTAL			101	Cases